

HAMILTON COUNTY BOARD OF COMMISSIONERS

HAMILTON COUNTY COUNCIL

CITY OF CARMEL COUNCIL

January 24, 2001

The Hamilton County Board of Commissioners met on January 24, 2001 at 6:00 p.m. with the Hamilton County Council, Carmel City Council and Mayor James Brainard in the Carmel City Hall, Carmel, Indiana.

The purpose of this meeting is a discussion of road improvements in Clay West.

City of Carmel Mayor James Brainard explained that the City of Carmel has worked with the Clay West Information Council regarding annexation of western Clay Township. Two ordinances have been introduced regarding the annexation. Curt Coonrod has prepared a fiscal plan regarding the annexation and Carmel City Council has hired their own consultant to prepare a fiscal plan regarding the annexation. There is no time line regarding the annexation. Annexation will not happen before March 1, 2001. They are hoping it will happen later in 2001.

Commissioner Steve Dillinger stated the County has only so much money to spend on road projects and the results of the annexation will determine where and how much money is spent.

Mayor Brainard asked if there is any construction planned for this summer? Commissioner Clark stated 116th and Towne will receive final paving. 106th and Towne is scheduled to be complete by June 1, 2001. The two bridges on Springmill are scheduled to be replaced this summer. The County is still acquiring right-of-way for the Springmill bridge projects. Springmill Road improvements will not begin until Towne Road is complete.

Councilor Brad Beaver stated the County Council has set a new policy on road projects that utility relocation and right-of-way be complete before any monies are distributed for construction of road projects.

Councilor John Koven stated Carmel has a resolution in front of them amending their comprehensive plan as to how Springmill Road and Illinois Street will be developed.

Councilor Luci Snyder stated the City of Carmel is willing to take responsibility for any bond payments in Western Clay as long as the intersections and roads are built to Carmel specifications.

Councilor Christine Altman stated she would like to see 5 year build out plans instead of 20 year build outs.

Carmel would like to see land purchased just once, build what is needed today, but have enough land to be able to build in the future as needed.

Carmel will discuss and come back to the County with the following information:

- Start Towne Road or Springmill Road?
- Interlocal Agreement on Bond repayment.
- How much right-of-way they would require for their standards.
- Discuss the possibility of building temporary intersections within a 5 year plan to get traffic moving.

County would like to have another meeting in 30-60 days. Carmel will notify the County when they are ready for the meeting.

Present:

Steven C. Dillinger, Commissioner

Sharon R. Clark, Commissioner

Rick McKinney, County Councilor

Judy Levine, County Councilor

Brad Beaver, County Councilor

Christine Altman, County Councilor

Jim Belden, County Councilor

James Brainard, Mayor of Carmel

Luci Snyder, Carmel City Councilor

Ron Carter, Carmel City Councilor

Norman Rundle, Carmel City Councilor

John Koven, Carmel City Councilor

Wayne Wilson, Carmel City Councilor

Carl Mills, Clay Township Board

Robin Mills, Hamilton County Auditor

Kim Rauch, Executive Secretary to Auditor

Nick Kestner, Citizen

Ken Brasseur, Platinum Properties

David Gillum, Crooked Stick West

Mark Ratterman, Citizen

Barbara Layton, Citizen

Dick Wickliff, Citizen

Dick Albright, Carmel

APPROVED ATTEST:

HAMILTON COUNTY BOARD OF COMMISSIONERS

Robin M. Mills, Auditor
